## TOWN OF DAVIE SITE PLAN COMMITTEE APRIL 8, 2014

# 1. ROLL CALL

The meeting was called to order at 4:00 p.m. Committee members present were Chair Michael Crowley, Vice Chair Robert Breslau, Gus Khavanin, and Casey Lee. Also present were Deputy Planning and Zoning Manager David Abramson, Planner Lise Bazinet, Planner David Stallworth, and Lisa Edmondson/Prototype Inc. recording the meeting. Harry Venis was absent.

## 2. MOTION TO EXCUSE COMMITTEE MEMBERS

**Motion** made by Ms. Lee, seconded by Mr. Khavanin, to excuse Mr. Venis. In a voice vote, the motion passed unanimously.

# 3. APPROVAL OF MINUTES

2.1 February 11, 2014, Meeting

Motion made by Mr. Khavanin, seconded by Vice Chair Breslau, to approve the minutes of the February 11, 2014, meeting. In a voice vote, the motion passed unanimously.

### 4. PUBLIC HEARING

Ouasi-Judicial

4.1 Site Plan Modification (SPM) 13-152 Burger King 3951 SW 64 Ave (RAC-TC)

Chair Crowley verified that the petitioner waived the quasi-judicial procedure and there was no one from the public who wished to speak on the item.

Ms. Bazinet introduced the staff report into the record, announcing staff's recommendation for approval.

There was brief discussion regarding signage not yet having been submitted for approval. Ms. Lee confirmed that there would be landscape upgrades.

Motion made by Vice Chair Breslau, seconded by Mr. Khavanin, to approve, In a voice vote, the motion passed unanimously.

# 4.2 Site Plan Modification (SPM) 13-073 The Shoppes of Arrowhead 2491 University Drive (B-2)

Chair Crowley verified that the petitioner waived the quasi-judicial procedure and there was no one from the public who wished to speak on the item.

Mr. Stallworth introduced the staff report into the record, announcing staff's recommendation for approval.

It was noted that site landscaping would be dealt with under a separate permit.

Motion made by Vice Chair Breslau, seconded by Ms. Lee, to approve. In a voice vote, the motion passed unanimously.

- 5. OLD BUSINESS-none.
- 6. NEW BUSINESS-none.
- 7. COMMENTS AND/OR SUGGESTIONS-none.

#### 8. ADJOURNMENT

Upon motion duly made and seconded, Chair Crowley adjourned the meeting at 4:15

Date Approved: 4/22/14

Chair/Board Member